

BUTTERFLY TRUST
ADDITION OF BENEFICIARIES

Pursuant to Article Third, Paragraph B of that certain Trust Agreement, dated December 27, 2006 (the "Trust Agreement"), between JEFFREY E. EPSTEIN, as Grantor (the "Grantor"), and DARREN K. INDYKE and RICHARD KAHN, as Trustees, of Butterfly Trust (the "Trust"), the then acting trustees of the Trust, acting jointly, have the right, during the lifetime of the Grantor, to add beneficiaries under Article Third of the Trust Agreement by an acknowledged instrument delivered to the Grantor;

DARREN K. INDYKE and RICHARD KAHN are the current acting trustees of the Trust and desire to add each of [REDACTED] and [REDACTED] as a beneficiary under Article Third of the Trust Agreement;

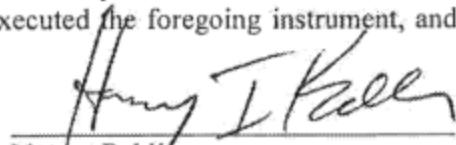
NOW, THEREFORE, pursuant to the authority conferred upon them under Article Third, Paragraph B of the Trust Agreement, the undersigned, DARREN K. INDYKE and RICHARD KAHN, as current acting Trustees of the Trust, do hereby add each of [REDACTED] and [REDACTED] as a beneficiary under Article Third of the Trust Agreement.


DARREN K. INDYKE

RICHARD KAHN

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

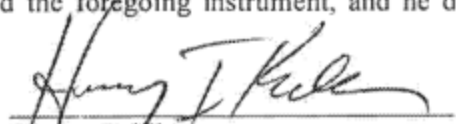
On this 28th day of March, 2011, before me personally came DARREN K. INDYKE, known to me to the individual described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.


Notary Public

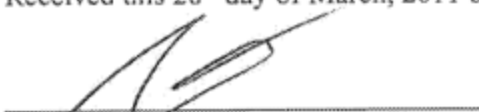
STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

HARRY I. BELLER
Notary Public, State of New York
No. 0185483324
Qualified in Rockland County
Commission Expires Feb. 17, 2014

On this 28th day of March, 2011, before me personally came RICHARD KAHN, known to me to the individual described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same.


Notary Public

Received this 28th day of March, 2011 by:


JEFFREY E. EPSTEIN, Grantor

HARRY I. BELLER
Notary Public, State of New York
No. 0185483324
Qualified in Rockland County
Commission Expires Feb. 17, 2014